

## **A G E N D A**

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500**

**Wednesday, January 9, 2013  
2:30 p.m. (EST)  
Thursday, January 10, 2013  
4:45 p.m. (EST)  
Friday, January 11, 2013  
4:45 p.m. (EST)**

### **WEDNESDAY, JANUARY 9, 2013, 2:30 p.m.**

1. CALL TO ORDER/ROLL CALL
2. CLOSED SESSION PER KRS 61.810 (1)(f) – Personnel
3. RECESS, until January 10, 2013, 4:45 p.m.

### **THURSDAY, JANUARY 10, 2013 4:45 p.m.**

1. CALL TO ORDER/ROLL CALL
2. CLOSED SESSION PER KRS 61.810 (1)(f) – Personnel
3. RECESS, until January 11, 2013, 4:45 p.m.

### **FRIDAY, JANUARY 11, 2013, 4:45 p.m.**

1. CALL TO ORDER/ROLL CALL
2. CLOSED SESSION PER KRS 61.810 (1)(f) – Personnel
3. RETURN TO OPEN SESSION
4. ACTION REGARDING HIRING OF A CITY MANAGER
5. ADJOURNMENT